

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 257279

FILED
Jan 15, 2014
Secretary of State
CC6549377762

Entity Name: THE ISLAND HOUSE APARTMENTS, INC.

Current Principal Place of Business:

200 OCEAN LANE DR
MANAGEMENT OFFICE
KEY BISCAYNE, FL 33149-1419

Current Mailing Address:

200 OCEAN LANE DR
MANAGEMENT OFFICE
KEY BISCAYNE, FL 33149-1461 US

FEI Number: 59-1025684

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title P
Name OSTROSKI, JOSEPH T MD
Address 200 OCEAN LANE DRIVE #407
City-State-Zip: KEY BISCAYNE FL 33149

Title T
Name CRAYTHORNE, BRIAN DR
Address 200 OCEAN LANE DRIVE SUITE PB-8
City-State-Zip: KEY BISCAYNE FL 33149

Title D
Name LARUSSE, LAWRENCE MR
Address 200 OCEAN LANE DRIVE #508
City-State-Zip: KEY BISCAYNE FL 33149

Title VP
Name BOWER, ANNE T MS
Address 200 OCEAN LANE DR, #603
City-State-Zip: KEY BISCAYNE FL 33149

Title S
Name SHAW, PATRICIA L MRS
Address 200 OCEAN LANE #509
City-State-Zip: KEY BISCAYNE FL 33149

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MRS. PATRICIA SHAW

SECRETARY

01/15/2014

Electronic Signature of Signing Officer/Director Detail Date